

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, NOVEMBER 16, 2020**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, November 16, 2020, at 7:00 p.m. in the Council Chamber. Mayor Sandy Lucy opened the meeting with roll call and Pledge of Allegiance.

Mayor:	Sandy Lucy	Present
Council Members: Ward I	Steve Sullentrup	Present
	Nick Obermark	Present
Ward II	Mark Wessels	Present via Video Conference
	Mark Hidritch	Present
Ward III	Jeff Patke	Present
	Greg Skornia	Present
Ward IV	Gretchen Pettet	Present via Video Conference
	Joe Holtmeier	Present
Also Present:	City Attorney	Mark Piontek
	City Administrator	Darren Lamb
	City Clerk	Mary Trentmann
	Public Works Director	John Nilges
	Economic Development Director	Sal Maniaci
	Police Chief	Ed Menefee
	Emergency Management Director	Mark Skornia
	Parks Director	Wayne Dunker
	Street Superintendent	Tony Bonastia
	Library Director	Nelson Appell

Originals and/or copies of agenda items of the meeting, including recorded votes are available on record in the office of the City Clerk. Each ordinance is read a minimum of twice by title, unless otherwise noted.

Approval of Minutes:

* Approval of the Minutes from the November 2, 2020 Council Meeting

A motion to accept the minutes as presented made by Councilmember Sullentrup, seconded by Councilmember Holtmeier, passed without dissent.

Approval and Adjustment of Agenda including Consent Agenda:

* Collector's Report Summary – August 2020

* Investment Report Summary – August 2020

* Final Pay Request – Western Trail Culvert

A motion to accept and approve the agenda including the consent agenda accordingly made by Councilmember Patke, seconded by Councilmember Hidritch, passed without dissent.

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Re-Appointments:

* Proclamation Presentation – Mary Trentmann

RECOGNIZING MARY TRENTMANN

FOR HER SERVICE TO THE CITY OF WASHINGTON

AND WISHING HER CONTINUED SUCCESS UPON

HER RETIREMENT FROM PUBLIC SERVICE

WHEREAS, It is with great admiration and respect, we honor Mary Trentmann, a valued employee of the City of Washington, on the occasion of her retirement after 24 years of dedicated service to the City of Washington; and

WHEREAS, she started her public service career as a part-time Accounting Clerk I in 1996 and became a full-time employee in 2000. Mary was promoted to Accounting Clerk III in 2001. She transferred to the Administration Department when she became the Executive Secretary and Deputy City Clerk in 2004. Mary was promoted to the role of City Clerk and Human Resources Manager in 2012. Since 2017, Mary has solely served as the City Clerk for the City of Washington.

WHEREAS, during her tenure Mary continuously improved her knowledge as a City Clerk by becoming a Certified Municipal Official in 2018, President of the Missouri City Clerks & Finance Officers Association (MoCCFOA) for the East Central Division from 2018 to 2020, and received her Missouri Registered City Clerk Continuing Classification in 2019; and

WHEREAS, Mary has given her time and effort to serve the citizens of our community and her service as a Franklin County Area United Way Board of Director from 2017 to 2020 is greatly appreciated; and

WHEREAS, Mary is entitled to just recognition for her efforts in the important work for the good in the growth and development of the City of Washington.

NOW, THEREFORE, I, SANDY LUCY do hereby congratulate Mary Trentmann for her service and speaking on behalf of the City Council and all our citizens, do hereby tender to her this Proclamation extending our congratulations on her retirement from public service, and our best wishes for continued success, happiness and good health in the years to come.

Sandy Lucy, Mayor

* Police Department Reappointments

November 10, 2020

City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for reappointment to the Police Department:

<i>NAME</i>	<i>APPOINTED</i>	<i>TERM EXPIRES</i>
<i>Benjamin Cassat Officer</i>	<i>Nov. 19, 2020</i>	<i>Nov. 19, 2021</i>
<i>Michael Grissom Sergeant</i>	<i>Nov. 22, 2020</i>	<i>Nov. 22, 2021</i>
<i>Michael Wissbaum Detective</i>	<i>Dec. 01, 2020</i>	<i>Dec. 01, 2021</i>

*Respectfully submitted,
Sandy Lucy
Mayor*

A motion to accept and approve the reappointments made by Councilmember Patke, seconded by Councilmember Hidritch, passed without dissent.

PUBLIC HEARINGS

- * Rezone area behind 1403 Jefferson Street from R-1A Single-Family Residential to C-1 Light Commercial

November 10, 2020

Honorable Mayor and City Council

City of Washington

Washington, Missouri

RE: File No. 20-1101-Angela Garland-The application is requesting to rezone the area behind 1403 Jefferson from R-1A, Single Family Residential to C-1, Light Commercial

Dear Mayor and Council Members:

At the regular meeting of the Planning & Zoning Commission, held on Monday, November 9 the Commission reviewed and approved the above request with a unanimous vote.

Sincerely,

Thomas R. Holdmeier

Chairman

Planning & Zoning Commission

Maniaci: All right, Good Evening. So, yes, this is a request for a rezoning. Its addressed at 1403 Jefferson Street so this is the Exit 11 Coffee Shop or the drive-thru is off of the old gas station of Jefferson. The reason on the ordinance and on the agenda, it's got a parcel number because we wanted to be clear that it is the parcel that's highlighted here. It stretches behind both of these, but 1403 is this address and this property is owned by the same group, so that's the address we chose. This to the south is actually owned by a different group.

The property is currently zoned R-1A, Single-Family Residential. You can see the subject property or the joining property and the property that's owned by the same group is C-1, Light Commercial. They are requesting to rezone it to the Light Commercial; it is the parking lot area for the rear of both of these lots.

It sits topographically significantly higher than this is the *inaudible* Club directly below it. So, the *inaudible* Club is zoned residentially as a fraternal organization, which is permitted there. This piece here is real unlikely to ever be developed residentially. It doesn't have access

to any residential streets, they actually have to get access through these commercial structures or commercial properties, so we do recommend approval of the rezoning to C-1, this did go to Planning and Zoning last week, and they voted unanimously to approve the rezoning. There was no comments from neighbors.

Mayor: Any questions, comments?

Skornia: Do you need a motion to approve this?

Lamb: It's a Public Hearing.

Mayor: It's a Public Hearing. Is there anyone here who would like to address the Council on this item?

With no further discussion, a motion to accept this item into the minutes made by Councilmember Patke, seconded by Councilmember Sullentrup, passed without dissent.

Bill No. 20-12249, Ordinance No. 20-13200, an ordinance rezoning Parcel Id No. 10-8-27.0-2-099-006.100 from R-1A, Single-Family Residential District, to C-1, Light Commercial Zoning District in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Patke.

With no further discussion, the ordinance was read a second time and approved on the following vote; Wessels-aye, Hidritch-aye, Skornia-aye, Pettet-aye, Sullentrup-aye, Obermark-aye, Holtmeier-aye, Patke-aye.

* Voluntary Annexation – Jasper Farm

November 10, 2020

Honorable Mayor and City Council

City of Washington

Washington, Missouri

Dear Mayor and Council Members:

Re: File #20-1103-Voluntary Annexation

At the regular meeting of the Planning and Zoning Commission, held on Monday, November 9, 2020 the Commission reviewed and approved the above request with a unanimous vote.

Sincerely,

Thomas R. Holdmeier

Planning & Zoning

Chairman

Maniaci: All right, yes, so the next item on the agenda is a Public Hearing for a voluntary annexation of approximately 13.3 acres here. It's a portion of the Jasper Farm, it's actually the last piece that has not been annexed in. Actually, in last April when we annexed Meadowlake Farms it actually created this kind of donut hole in the middle.

So, this area highlighted is currently not in the City limits, everything around it is so, this would be kind of bringing it into uniform. This is just a Public Hearing for the annexation, there's not vote tonight. If you remember, we haven't done an annexation in a while, but we have to wait, I think it's two weeks before we can pass an ordinance to let public comments be submitted to the City Clerk's office. So, this is just the start of that. It did go to Planning and Zoning last week.

They are requesting to annex all 13; you can see here the white is outside the City limits so can kind of see surrounded here. So, it is uniforming our boundary which is good. They are

requesting just to bring in just about all of it as C-2 General Commercial, that's what the red is here so, it will be adjoining the rest of this commercial development that is adjacent to it. There is .06; I'm sorry, .6 acres that they are requesting up here.

Later on your agenda tonight, you'll see a plat that they are requesting to bring in as multi-family because Don Avenue will eventually planned to come through here, they'll square off this lot, I'll kind of show you, hear you go, with Don Avenue creating a four-way intersection. Again, this plat is on your agenda for later.

This area hatched in red, is going to come in as multi-family. So, the way that this will work with easier legal descriptions, instead of describing just this portion as multi-family and the rest of it C-2, after the time period is up for comment on the annexation, at your next meeting on December 7, we will have an ordinance for the annexation. We will have a final plat for this plat and we will also do the zoning ordinance to make sure everything is zoned correctly for the multi-family in C-2. We kind of have to wait to finalize this until the annexation is done and then we'll complete the plat and zoning at the next meeting.

I know it's kind of confusing, but you will see later I have a full plat, you'll see the full layout for the preliminary plat. So, again, no vote on either of these tonight just to accept it into the minutes.

Sullentrup: I'll make a motion to accept it into the minutes.

Obermark: Second.

Trentmann: It's a Public Hearing.

Lamb: It's a Public Hearing.

Obermark: Oops, I'm sorry.

Mayor: You're getting a little bit ahead of yourself here. Is there anyone here who would like to address the Council on this item?

With no further discussion, a motion to accept this item into the minutes was made by Councilmember Sullentrup, seconded by Councilmember Obermark, passed without dissent.

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* None

ORDINANCES/RESOLUTIONS

Bill No. 20-12250, Ordinance No. 20-13201, an ordinance amending Section 705.120 of the Code of the City of Washington.

The ordinance was introduced by Councilmember Sullentrup.

After a brief discussion, the ordinance was read a second time and approved on the following vote; Wessels-aye, Hidritch-aye, Skornia-aye, Pettet-aye, Sullentrup-aye, Obermark-aye, Holtmeier-aye, Patke-aye.

Bill No. 20-12251, Ordinance No. 20-13202, an ordinance accepting he bid from ERB Equipment Co., Inc., Cuba MO and to approve the purchase of a John Deere 544L Wheel Loader by the City of Washington, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

After a brief discussion, the ordinance was read a second time and approved on the following vote; Wessels-aye, Hidritch-aye, Skornia-aye, Pettet-aye, Sullentrup-aye, Obermark-aye, Holtmeier-aye, Patke-aye.

Bill No. 20-12252, Ordinance No. 20-13203, an ordinance accepting the bid from Jarrell Mechanical Contractors and to approve the purchase of a Compressor by the City of Washington, Missouri.

The ordinance was introduced by Councilmember Hidritch.

After a brief discussion, the ordinance was read a second time and approved on the following vote; Wessels-aye, Hidritch-aye, Skornia-aye, Pettet-aye, Sullentrup-aye, Obermark-aye, Holtmeier-aye, Patke-aye.

Bill No. 20-12253, Ordinance No. 20-13204, an ordinance approving a Boundary Adjustment for the Overlook at Weber Farms Plat 5 in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

After a brief discussion, the ordinance was read a second time and approved on the following vote; Wessels-aye, Hidritch-aye, Skornia-aye, Pettet-aye, Sullentrup-aye, Obermark-aye, Holtmeier-aye, Patke-aye.

Bill No. 20-12254, Ordinance No. 20-13205, an ordinance amending the 2021 Budget of the City of Washington, Missouri.

The ordinance was introduced by Councilmember Skornia.

After a brief discussion, the ordinance was read a second time and approved on the following vote; Wessels-aye, Hidritch-aye, Skornia-aye, Pettet-aye, Sullentrup-aye, Holtmeier-aye, Obermark-aye, Patke-aye.

COMMISSION, COMMITTEE AND BOARD REPORTS

* Preliminary Plat Approval – Phoenix Center II, Plat 10, a re-subdivision of Lot 8

November 10, 2020

Honorable Mayor and City Council

City of Washington

Washington, Missouri

RE: File No. 20-1102-City of Washington, Preliminary Plat approval for Phoenix Center II, Plat 10, a re-subdivision of Lot 8

Dear Mayor and Council Members:

At the regular meeting of the Planning & Zoning Commission, held on Monday, November 9 the Commission reviewed and approved the above request with a unanimous vote.

Sincerely,

Thomas R. Holdmeier
Chairman
Planning & Zoning Commission

After discussion, a motion to accept and approve this item made by Councilmember Sullentrup, seconded by Councilmember Hidritch, passed without dissent.

Bill No. 20-12255, Ordinance No. 20-13206, an ordinance approving the Final Plat of Phoenix Center II, Plat X in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

With no further discussion, the ordinance was read a second time and approved on the following vote; Wessels-aye, Hidritch-aye, Skornia-aye, Pettet-aye, Sullentrup-aye, Obermark-aye, Holtmeier-aye, Patke-aye.

* Preliminary Plat – Terrace in Washington

November 10, 2020

Honorable Mayor and City Council

City of Washington

Washington, Missouri

Dear Mayor and Council Members:

Re: File #20-1104-Preliminary Plat

At the regular meeting of the Planning and Zoning Commission, held on Monday, November 9, 2020 the Commission reviewed and approved the above request with a unanimous vote.

Sincerely,

Thomas R. Holdmeier

Planning & Zoning

Chairman

After discussion, a motion to accept and approve this item made by Councilmember Holtmeier, seconded by Councilmember Obermark, passed without dissent.

MAYOR'S REPORT

- * Happy Thanksgiving.
- * Thank you to Mary Trentmann City Clerk, for her years of service.
- * Leaf Pickup is on-going.

CITY ADMINISTRATOR'S REPORT

- * Thank you to Mary Trentmann City Clerk, for her years of service.
- * Masks are now required at City Hall for public and staff.
- * Public Works Director John Nilges updated Council on Public Works operations due to the rising number of COVID cases.
- * Public Works Director John Nilges updated Council on Leaf Pickup and trash service from Waste Connections.

COUNCIL COMMENTS

- * Discussion on maximum number of pets including chickens.

- * Discussion on revisiting mask mandate ordinance. Motion to have a Special Council meeting on Monday, November 23, 2020 to discuss a mask mandate ordinance made by Councilmember Holtmeier, seconded by Councilmember Skornia and passed on the following 5-3 roll call vote; Wessels-aye, Hidritch-nay, Skornia-aye, Pettet-aye, Sullentrup-nay, Obermark-aye, Holtmeier-aye, Patke-nay.
- * Councilmember Hidritch thanked Police Chief Ed Menefee and his Officers, regarding derelict vehicles.

CITY ATTORNEY’S REPORT

Public vote on whether or not to hold a closed meeting to discuss personnel, legal and real estate matters pursuant to Section 610.021 RSMo (2000) passed at 8:19 p.m. on the following roll call vote; Wessels-aye, Hidritch-aye, Skornia-aye, Pettet-aye, Sullentrup-aye, Obermark-aye, Holtmeier-aye, Patke-aye.

The regular session reconvened at 9:12 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 9:12 p.m. by Councilmember Sullentrup, seconded by Councilmember Patke passed without dissent.

Adopted: _____

Attest: _____
Deputy City Clerk

President of City Council

Passed: _____

Attest: _____
Deputy City Clerk

Mayor of Washington, Missouri